



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 May 22, 2018**

CALL TO ORDER – Mayor Glen Smith at 7pm
INVOCATION – Councilmember Lewis
PLEDGE OF ALLEGIANCE – Councilmember Chavez
PLEDGE TO TEXAS FLAG – Councilmember Chavez
PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM – No visitors spoke at the forum.

ADMINISTRATIVE REPORTS

1. Pavilion – Grand Opening was a success
2. Downtown Revitalization Grant
3. City Manager’s Report for April 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the May 8, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Lewis and Councilmember McGovern on May 8, 2018 Regular Council Meeting
 - c) Minutes of the May 15, 2018 Special Council Meeting
 - d) Excuse the absence of Councilmember Tran and Councilmember Crocker on May 15, 2018 Special Council Meeting

Councilmember Lewis motioned to approve the minutes of the May 8, 2018 regular council meeting, excuse the absence of Councilmember Lewis and Councilmember McGovern at the May 8, 2018 regular council meeting, approve the minutes of the May 15, 2018 Special Council Meeting, and excuse the absence of Councilmember Tran and Councilmember Crocker on May 15, 2018 Special Council meeting.
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
2. The City Secretary, Clissa Mills, issued Certificates of Election and administered the Oath of Office to elected Mayor Glen Smith, Johnny Tran for City Council Position 1, Donna Harvey Schulman for City Council Position 2, and Stephen McGovern for City Council Position 6
3. Discuss and consider approving a Tax Abatement Agreement between the City of Palacios and Stuart Lynn for the property located at Lot 359, Beachside (3019 Palm Coast Lane)
 Councilmember Erdelt motioned to approve a Tax Abatement Agreement between the City of Palacios and Stuart Lynn for the property located at Lot 359, Beachside (3019 Palm Coast Lane)
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider approving the budget calendar for Fiscal Year 2018-2019
 Councilmember Crocker motioned to approve the budget calendar for Fiscal Year 2018-2019
 Councilmember Tran seconded
 There was no opposition

- With no opposition, the motion carried
5. Discuss and consider approving the first reading Ordinance 2018-O-2 amending the garbage collection rates.
Councilmember Tran motioned to approve the first reading Ordinance 2018-O-2 amending the garbage collection rates.
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION:

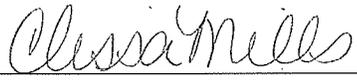
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074) – City Manager annual review
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:35 pm
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

